

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 16, 2005**

- 8:00 a.m. – 8:45 a.m. Work Session –County Commissioners
- 8:45 a.m. – 9:15 a.m. Work Session – County Administrator
- ***T** 9:15 a.m. – 10:15 a.m. Public Health Department – Peter Browning, Director
1. Proclamation – Walk-N-Roll, May 20, 2005
 2. Discussion - TB Cases in Skagit County
 3. Discussion - Changes in HIV Funding for the Region 3 AIDSNET
 4. Public Hearing to Update Public Health Schedule of Charges
- 10:15 a.m. – 11:15 a.m. Work Session – The Latimore Company –
Skagit County Permit Process Improvement Initiative
- 11:15 a.m. – 11:45 a.m. Consent Agenda and Miscellaneous Items
- 11:45 a.m. – 12:00 p.m. Public Comment Period
- 1:30 p.m. - 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Commissioners met in regular session on Monday, May 16, 2005, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

PUBLIC HEALTH DEPARTMENT – PETER BROWNING, DIRECTOR

1. Proclamation – Walk-N-Roll, May 20, 2005.

Commissioner Dahlstedt read a Proclamation proclaiming May 20, 2005, as Walk-N-Roll Day in Skagit County.

2. Discussion – Tuberculosis Cases in Skagit County.

Debbie Chavarria of the Health Department said there are currently four cases of Tuberculosis (TB) in Skagit County and none of them are related. Since the TB outbreaks in March at Skagit Valley College, she said the Health Department has taken steps to prevent any more. Ms. Chavarria explained some of the typical symptoms of TB and explained that when the Health Department receives an active case, their role is to isolate and educate. The current cost to treat an active case of Tuberculosis is between \$50,000 and \$80,000. Approximately 50% to 60% of active cases in the United States are foreign born.

Peter Browning, Health Department Director, asked the Board if they would approve free TB screening tests in the Marblemount area. Mr. Brown indicated that the upriver area suffers from extreme poverty. There is currently an active case of TB in Marblemount and the Health Department is hoping to find the root of the infection by providing community screening. The Board agreed that free testing would be a good idea.

3. Discussion – Changes in HIV Funding for the Region 2 AIDSNET.

Mr. Browning said as the funding for HIV is reduced at the State and Federal level, the impact on our local Health jurisdictions is significant. To respond to the shortfalls we, as regional member counties, must develop a science-based mechanism to use what few funds we have in the most expeditious way. Using disease prevalence, new infections and case management data, they are working on a response that follows the Center for Communicable Disease guidelines and works in our five county region. Mr. Browning said Snohomish County will be working actively to manage the disease for surrounding counties.

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4. Public Hearing to Update Public Health Schedule of Charges.

- a) Corinne Story, Environmental Health Supervisor, stated that with the adoption of WAC 246-215, the new State Food Code, and its adoption by reference in Skagit County Code 12.32, it is no longer necessary to have a separate chapter addressing itinerant food establishments. These temporary food service operations are now addressed in WAC 246-215-131. Because of this new development, Ms. Story asked the Board of Commissioners to schedule a public hearing to repeal Skagit County Code 12.32.

Commissioner Dahlstedt motioned to authorize a call for a public hearing, as outlined by Ms. Story. The hearing will take place on Tuesday, June 21, 2005, at 11:00 a.m. The motion was seconded by Commissioner Anderson and passed unanimously. **(Resolution No. R20050171)**

- b) Ms. Story said revisions to the fee schedule for the Skagit County Health Department are due to changes in food and solid waste codes, recovering 75% of the cost of service and general need for updating. Letters requesting comments on the proposed code changes were sent to representatives of food service establishments and e-mailed to bed and breakfasts. Ms. Story said letters were also sent to mobile home parks and all solid waste permit holders. In addition, general information was sent to all food service establishments via newsletter and it was posted on the Health Department web site.

Ms. Story said changes that were made to the fee schedule since presented to the Board last month are minor, except for the addition of "other solid waste permit not covered above" to cover an existing solid waste licensee.

Chairman Munks opened the public hearing.

Verna McClure, 7821 Cabin Creek Road, Sedro-Woolley, said she is involved with the Saturday Farmer's Market in Concrete. Ms. McClure asked if there were any new rules and regulations that would affect the market. Ms. Story said the fee hasn't changed for markets; however, a sampling fee has been added in the amount of \$25.

There being no further public comments, Commissioner Dahlstedt motioned to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Dahlstedt motioned to approve a Resolution to update the Skagit County Health Department Schedule of Charges. The motion was seconded by Commissioner Anderson and passed with a unanimous vote. **(Resolution No. R20050172)**

CONSENT AGENDA.

Commissioner Dahlstedt asked for clarification for item #16. Steve Flude, Assistant Engineer, was unable to provide the information needed so the Board decided to remove the amendment from the agenda pending further clarification.

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, May 16, 2005, items #1 through #15 and #17 through #20. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 9, 2005.
2. Record of the Proceedings for Tuesday, May 10, 2005.

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3. Resolution appointing Darin Heiland to the Skagit County Noxious Weed Control Board for four years, effective January 28, 2005, and ending on January 27, 2009. **(Resolution No. R20050173)**

FACILITY MANAGEMENT:

4. Standard Form of Agreement between Skagit County and Roosendaal-Honcoop Construction, Inc. to provide services related to the new Licensing workstations located in the Skagit County Auditor's office. The agreement shall commence upon the date of signature and continue for 60 days from the Notice to Proceed date. The Contractor submitted a low bid of \$94,450. **(Contract No. C20050211)**

HUMAN SERVICES:

5. Interlocal Cooperative Agreement, per Resolution No. R20030145, between Skagit County and Western Washington University, Recreation Program, Department of Physical Education, Health and Recreation. The WWU Recreation Department through its 2005 Camp T.E.A.M. program will provide an integrated camp experience for up to 15 Skagit County teens and adults with developmental disabilities at \$50.00 per resident. This program was funded in 2003 and 2004, and a maximum of \$750.00 is allocated by the Skagit County Development Disabilities Advisory Board from mileage funds for the program in 2005. **(Contract No. C20050212)**

INFORMATION SERVICES:

6. Resolution authorizing the transfer of surplus County computer equipment to the McLean Road Fire Department, District 2. **(Resolution No. R20050174)**
7. Resolution authorizing the transfer of surplus County computer equipment to the City of Mount Vernon. **(Resolution No. R20050175)**

PARKS AND RECREATION:

8. Resolution establishing Conway Parks as a Day Use only Park. **(Resolution No. R20050176)**

PROSECUTING ATTORNEY:

9. Resolution authorizing Skagit County to Renew Employer Contract No. C20040166, which is the State of Washington Work Study Program. **(Resolution No. R20050177)**

PUBLIC WORKS:

10. Resolution awarding the bid for two, new latest model four-axle dump trucks to Motor Trucks, Inc. for the low bid amount of \$277,311.86. **(Resolution No. R20050178)**
11. Resolution calling for bids for the Casino Drive Reconstruction Project. The bid opening is scheduled for Thursday, June 13, 2005, at 11:45 a.m. **(Resolution No. R20050179)**
12. Resolution calling for bids for the purchase of diesel fuel for the Guemes Island Ferry during the period from July 1, 2005 through June 30, 2007. The bid opening is scheduled for Tuesday, May 31, 2005, at 1:15 p.m. **(Resolution No. R20050180)**
13. Resolution calling for a Public Hearing regarding Revision No. 2 of the 2005-2010 Six Year Transportation Improvement Program. The hearing is scheduled for Tuesday, May 31, 2005, at 1:30 p.m. **(Resolution No. R20050181)**

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14. Amendment No. 6 to Personal Services Agreement **No. C20030038** with HydroLogic Services Co. The amendment will increase the original agreement an additional \$45,000, bringing the new contract total to \$150,000. This agreement enables the Contractor to continue providing litigation support services related to the Skagit River Instream Flow Rule and other watershed planning activities. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050098)**
15. Personal Service Agreement with Leonard, Boudinot & Skodje for surveying services required on an as needed basis. The agreement shall commence on May 1, 2005, and continue through May 1, 2007. The maximum allowable for this agreement shall not exceed \$15,000. **(Contract No. C20050213)**
16. Amendment No. 2 to Vendor Services Agreement **No. C20030300** with Reisner Distributors, Inc. to cover unanticipated fuel cost increases for the Guemes Island Ferry. The amendment adds an additional \$24,000 to the original contract, for a new total of \$152,000. All other terms and conditions of the original contract shall remain in effect. Public Works is calling for bids to purchase fuel for 2005-2007, with the bid opening to be held on Tuesday, May 31, 2005. **(This item was removed pending further information)**
17. Amendment No. 1 for Vendor Services Agreement **No. C20050178** with Arrow Launch Service, Inc. to provide temporary ferry passenger vessel service on an as needed basis. The amendments is at the request of the Skagit County Legal Department for modifications to Paragraph 3, which deletes the last sentence that refers to R.C.W. Title 51 of the original contract and replace it with the following language: "Further the Contractor represents that it will comply with all requirements and conditions of the Jones Act, including any obligations relating to employee and sub-contractor insurance and work related injuries". It also deletes Paragraph 9 that refers to prevailing wage. All other terms and conditions of the original contract shall remain in effect. **(Contract No. C20050099)**
18. Resolution AND Vendor Services Agreement, which awards PrintWise, Inc. the contract for printing Guemes Island Ferry Commuter Tickets and Booklets for the low bid of \$17,900.61. The contract shall commence upon the date of execution and continue for two years after that date. **(Resolution No. R20050182)**
19. Vendor Services Agreement with Kamps Painting Co. for the installation of pavement markings on various County roads. The agreement shall commence on April 25, 2005, and continue through April 25, 2006. Compensation is not to exceed a total of \$7,500. **(Contract No. C20050214)**
20. Vendor Services Agreement with United Rentals to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but not to exceed \$50,000. The agreement shall commence on April 1, 2005, and continue through March 31, 2006. **(Contract No. C20050215)**

MISCELLANEOUS.

1. Staff presented a Vendor Services Agreement with Island Express Charters, Inc., which provides emergency haul-out services for the Guemes Island Ferry. The agreement commences on March 11, 2005, and continues through December 31, 2005. Compensation is not to exceed a total of \$45,000.

Commissioner Dahlstedt motioned to approve the agreement as outlined. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. C20050216)**

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2. Staff presented a Resolution and a Contract Agreement awarding the MacTaggart Avenue Et. Al., 2005 Asphalt Overlay Project to Lakeside Industries in the amount of \$169,950.50. The chosen Contractor was the lowest bidder to meet the specifications.

Commissioner Dahlstedt motioned to approve the Resolution and Contract as outlined. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. R20050183) AND (Contract No. C20050217)**

3. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, May 16, 2005, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 196950 through 197423 from Clearing Fund 696 in the total dollar amount of \$1,169,881.61 (Transmittal No. C-63-05).

PUBLIC COMMENT PERIOD.

Louie Requa, Skagit Surveyors and Engineers, commented on the presentation conducted this morning by the Latimore Company regarding the Skagit County Permit Process Improvement Initiative. Mr. Requa said there was no time for public input and indicated that the Citizen's Advisory Committee that he is on was never contacted by the consultant. He asked the Board to meet again for further discussions.

Ed Johnson thanked the Commissioners for offering to educate the citizens of Skagit County on Growth Management Practices.

Glen Veal and Steve Orsini of the Guemes Island Ferry Committee spoke to the Board about several Guemes Island Ferry issues, including the proposal for extended hours and operations expenses.

Ray Tryzenka of Puget Sound Energy said Puget Sound Energy will be hosting their annual fishing derby for developmentally disabled kids on June 4, 2005, between the hours of 10:00 a.m. and 12:00 p.m. The derby will take place at the fish hatchery. Mr. Tryzenka asked the Board if they would be able to attend this year's event.

ADJOURNMENT.

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

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ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners